

**ASSEMBLY FINANCE COMMITTEE
THE CITY AND BOROUGH OF JUNEAU, ALASKA
Wednesday, February 8, 2017, 5:30 PM.
Assembly Chambers**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- a. **Wednesday, December 14, 2016**
- b. **Wednesday, January 11, 2017**

IV. ITEMS FOR DISCUSSION

- a. **FY16 Audit Report Presentation**
- b. **Summary - Enterprise Funds - Available Fund Balance**
- c. **CBJ Budget Forecast - FY18-20**

V. INFORMATION ITEMS

- a. **\$500,000 General Government Reduction Allocation**
- b. **Renewal of 1% Temporary Sales Tax**
- c. **Marine Passenger Fee Recommendations**

VI. NEXT MEETING DATE

- a. **Wednesday, March 8, 2017**

VII. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 72 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audiotape containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org